

Trionista TopCo GmbH ACTIVE

Germany · R2503_HRB24906

SUMMARY

Trionista TopCo GmbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of Landtag of Prussia); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2503_HRB24906
KYBE ID	DE-R2503_HRB24906
Status	active
Registered address	Luxemburger Str.

RISK ASSESSMENT

43_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 79 companies

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Trionista TopCo GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Walter Schmidt matches **Walter Schmidt** — member of Landtag of Prussia

Politically exposed person

Walter Schmidt matches **Walter Schmidt** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

Thomas Lemper mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Thomas Zinnöcker mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christian Leu officer

Jochen Schein officer

Loi Shun Chan officer

Walter Schmidt officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-19 · www.kybe.io